

BRIGHAM CITY CORPORATION
AIRPORT ADVISORY BOARD MINUTES
FOR Wednesday, July 2, 2008

Present: Fred Baugh, Chair
Byron Hansen, Vice-Chair
Dale Baron, Board Member
Gary Bywater, Board Member
Benjamin Jones, Board Member
David Hess, Board Member
Wayne Larsen, Airmotive
Bennie Kay, Mountain Air

City Staff: Reese Jensen, Councilmember
Blake Fannesbeck, Public Works Director
Tyler Pugsley, Assistant Public Works Director

Excused: Jolene Crockett, Administrative Secretary

Chairman Baugh explained to the Board we had received the Doug Jones application too late according to the Airport Advisory Board ordinance. His concern is that in a prior meeting we had gone over the requirements for state law and following our ordinances. He said we received the application after the deadline. Chairman Baugh stated although he recommended we go ahead with the application he wanted the Board to realize they were going against their own ordinance.

A motion was made by Gary Bywater to move forward with the application, second by Byron Hansen, motion carried.

Application for Aeronautical Activity – Baugh Brothers Investments

Jeff Baugh approached the Board to explain his application. Chairman Baugh pointed out that Jeff was his son. Therefore he would recuse himself from the decision on this application.

Mr. Jeff Baugh said he is proposing to extend hangar #20 to the south by 40' adding one complete 40' hangar and two half hangars that would nest in. This would bring to the hangar to the maximum allowable length. He said it extends out the same distance as Mountain Air's recent addition. Mr. Jeff Baugh said the building would have the same color and meet all building codes.

Mr. Jeff Baugh referred to the application picture they had received and said this would be the area where they would construct. He pointed out there is a 140' taxiway area through this portion.

Chairman Baugh asked if there were any further questions.

A motion was made by Byron Hansen to approve the application for the Baugh Brothers Investments as indicated on the application, second by Gary Bywater, motion carried.

Mr. Bywater asked Mr. Jeff Baugh when he would start construction. Mr. Jeff Baugh replied as soon as he gets information back from the engineer. Director Fannesbeck stated that Mr. Jeff Baugh should work with Jared Johnson, Community Development Manager on getting his building permit, etc.

Application for Aeronautical Activity – Doug Jones

Chairman Baugh invited Mr. Doug Jones to approach the table.

Mr. Doug Jones stated he has two personnel planes at the airport and he is renting t-hangar space from Mountain Air. He would like to now build his own t-hangar. He approached R&M Steel and asked them to give him a quote for a 40'x80'. He said Director Fannesbeck stated there was space was available for this size.

Director Fannesbeck stated this is some of the few spaces we have right now and we have space for three 40x40 buildings. He explained we will place this in the space where two would go and still have space for the third. Chairman Baugh said the vacant space then would be the area to the south. Director Fannesbeck said yes, the space closest to the gate. Mr. Bywater stated you are proposing to put this south of the city hangar. Director Fannesbeck said south of the old hangar #8 that we moved.

Director Fannesbeck explained there is a power line that goes just underground on the very south edge. He said they will miss it by about 2'. He told Mr. Doug Jones he needed to be sure he was aware of this.

Mr. Doug Jones stated from his standpoint the location is not critical. Director Fannesbeck's suggestion was good. Mr. Ben Jones asked if they could leave enough room between the new hangar and existing city hangar for parking. Director Fannesbeck answered, no. There is only 7' of space. He stated in order to fit the three other spaces there is 7' in between the buildings. He said we do have parking just south of the south gate that can be utilized once Wayne Larsen's hangar is finished.

A motion was made by Gary Bywater to approve the application for Doug Jones, second by Mr. Ben Jones,

Chairman Baugh asked if there was any more discussion. Director Fannesbeck said he would like to mention that this is good because he gets calls once per week to rent hangar space.

Motion carried.

Emergency Equipment – Jim Buchanan/Blake Fannesbeck

Director Fannesbeck stated that Director Buchanan was unable to attend the meeting. He explained the problem we are having is we proposed the training to our insurance carrier URMMA so we could have quick response at the airport. Their response back was absolutely not. He said that shuts some things down. Director Fannesbeck said what we need to do is schedule a meeting with Director Buchanan, Chairman Baugh and himself so they can discuss options. He said URMMA did not offer any options. Mr. Hansen said the city insurance won't cover because it makes the city liable? Director Fannesbeck said what they are worried about is if we train the FBO's or others at the airport who are not employees of the city there becomes a concern of insurability. Chairman Baugh asked what the difference is between that and insuring people like us. Director Fannesbeck said there is a clause on volunteers to help with VIPS and CERTS. Chairman Baugh is covered when handling airport inspections however URMMA does not want to extend it to firefighters.

Chairman Baugh said he understands we had a near mishap last week with a flair being dropped. Director Fannesbeck said yes we did with ATK. There was a flair in the safety area which was not armed. The mishap was we had to wait for them to decide what to do with it. Basically, they dropped it out of the airplane. Chairman Baugh said you are aware this is not the first time this has happened. Director Fannesbeck stated he was at the airport all day last year when the flair was dropped. Director Fannesbeck said we are working with ATK so they will follow our rules when these incidents happen.

Airport Ribbon Cutting – Blake Fannesbeck

Director Fannesbeck stated we had to change the date because of the conflict with the UAOA meeting. The date for the Ribbon Cutting, which will be for business leaders, dignitaries and hopefully the governor, is on the 17th of September from 11am-1pm. We will have a brunch; have a bus to drive the dignitaries up and down the runway. We are trying to get the business leaders to understand what a great airport we have.

On the 20th of September we will have an Airport Appreciation Day for the public. He said this is where we would like to have a static display, have the fireman cook hotdogs and pass out soft drinks. Director Fannesbeck stated we would like to talk to the FBO's so they can show off their facilities and the services they provide. We would like to have an open hangar day. He said it is an event to get the community excited about the airport and what we have there.

Director Fannesbeck said we are trying to work with HAFB and have soft commitments to have AirMed there with a static display. Chairman Baugh said we would like to have the airplanes out to be seen so people can see how many airplanes we have at the airport.

Mr. Hess said we could get the group from Ogden Regional that is affiliated with our hospital group here. He said he could arrange that. Director Fannesbeck said he would have Director Buchanan get in touch with him.

Director Fannesbeck said we would like again to close the runway and give people rides to be able to see the length of the runway.

Mr. Hess said we could invite someone from Utah State because they use the airport a lot and possibly the High Deseret Helicopter group. He said they could explain to the community the airport is used by them for training purposes.

Chairman Baugh questioned about the Forest Service as they are up here all the time.

Other Business:

Director Fannesbeck wanted to inform the group that the airport gates are now functioning. He said if there is a problem please let him know immediately.

Mr. Hansen said he can't remember the number at the gate for a transient airplane that comes in and lands. Mr. Hansen said is there a place where it is posted. Director Fannesbeck stated that would be counter productive to locking the gate. Mr. Hansen said is there a number the pilot would call? Director Fannesbeck said generally he receives phone calls from Dispatch. Mr. Hansen said to Director Fannesbeck you are right why have the code out there if you have the gate locked?

Director Fannesbeck said we went through the code list to make sure everyone's codes were input. He said if someone has a remote that does not work at both gates please let him know. He said most are the same frequency.

Director Fannesbeck said we did have a problem with the runway lights. He said the regulator burned out two weeks ago. This was repaired.

Director Fannesbeck said we will start on August 1st on gate 2 which will say aircraft owner's entrance and the other gate will say main entrance. He wondered if anyone had issue with that. The group did not. Director Fannesbeck added where we had our old road on the back side, part is gated; he would like to make a connection onto that roadway with a little strip of asphalt. He said he doesn't like that people are coming out on the ramp and using that for their circle.

Chairman Baugh asked when they will have the asphalt repaired by the hydrant. Director Fannesbeck said he thought that had been handled but that he would get it taken care of.

Mr. Hansen asked what was happening with the funding for the tarmac. Director Fannesbeck said it was programmed into the FAA's plans. He said we are starting the design right now. A grant application has been made and it is being updated right now. He said we have spoken with the FAA and they are aware of it. They understand our need. Mr. Hansen said if this comes together then you would anticipate putting asphalt down next summer? Director Fannesbeck stated yes that is the plan.

